

Our Hosts:



Cowlitz Indian Tribe
Longview, WA

Tribal Transportation Planning Organization

Agenda

Wednesday, January 23, 2008
Heathman Lodge
Vancouver, WA
9:00 – 3:00

Agenda topics

- | | | | |
|-------|-----|--|--|
| 09:00 | 1. | Welcome, Introductions, Opening song
Columbia River Crossing | <u>Kirk Vinish</u> / <u>Mike Iyall</u> ,
Cowlitz Tribe Drum Group |
| 09:15 | | Approve Minutes | <u>Kirk Vinish</u> , TTPO Chair |
| | | <i>Old Business:</i> November 14, 2007 SWAT
Team Meeting Recap | |
| 09:30 | 2. | Western Federal Lands Highway Division
Programs and Introductions | <u>Clara Conner</u> , WFLHD
Division Engineer |
| 09:50 | 3. | WSDOT SW Region Planning Program and
Partnerships | <u>Jack Burkman</u> , WSDOT
SWRO Planning Manager |
| 10:10 | 4. | IRR Coordinating Committee Update | Kirk Vinish |
| 10:30 | | Break | |
| 10:40 | 5. | Tribal-State Fuel Tax Compacts, WA State
Department of Licensing | <u>Jim Longley</u> , TTPO Vice-Chair
& <u>Paul Johnson</u> , DOL |
| 11:20 | 6. | Crash Data Development, WA State Patrol
and WSDOT | <u>Kyle Kitchel</u> / Marcia Marsh |
| 12:00 | 7. | Working Lunch: “Pathways to Tomorrow” | Kyle Kitchel, WFLHD |
| 01:00 | 8. | 2008 Tribal/State Transportation Conference | Colleen Jollie |
| 01:30 | 9. | TTPO Work Plan | Kirk Vinish |
| 02:15 | 10. | IRR Bridge Program Application | Kirk Vinish |
| 02:45 | 11. | Announcements | Kirk Vinish |
| | | Next Meeting Date / Agenda Topics | Kirk Vinish |
| | | Good of the Order | |
| 03:00 | | Adjourn | |

Resource person:

Megan Nicodemus, TTPO Coordinator, (509) 342-6202

Partners:



Western Federal Lands Highway Division, Vancouver, WA



WSDOT Southwest Regional Office, Planning Department

Agenda Topics

- 1.** Welcome, Introductions / Cowlitz Tribe
Columbia River Crossing / Mike Iyall
- Approve Minutes
- Old Business:*** November 14, 2007 SWAT Team Meeting Recap

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

- 2.** Western Federal Lands Highway Division
Programs and Introductions
- Clara Connor, WFLHD Division Engineer

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

- 3.** WSDOT SW Region Planning Program and
Partnerships
- Jack Burkman, WSDOT SWRO Planning Manager

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

4.	IRR Coordinating Committee Update Kirk Vinish, TTPO Chair		
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:

5.	Tribal-State Fuel Tax Compacts, WA State Department of Licensing Jim Longley TTPO Vice-Chair / Paul Johnson, DOL		
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:

6.	Crash Data Development: WA State Patrol & WSDOT Marcia Marsh, WA State Patrol / Dan Davis WSDOT		
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:
7. Working Lunch: “Pathways to Tomorrow” Kyle Kitchel, WFLHD			
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:

8.	2008 Tribal/State Transportation Conference Colleen Jollie, Tribal Liaison	Discussion:	
Conclusions:			
Action items:		Person responsible:	Deadline:

9.	TTPO Work Plan Kirk Vinish	Discussion:	
Conclusions:			
Action items:		Person responsible:	Deadline:

10.			IRR Bridge Program Application Kirk Vinish								
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